



**COPPERMOLY**  
Limited

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**ASX Announcement**

3<sup>rd</sup> May 2011

**ASX Code: COY**

**EXPIRY OF LISTED OPTIONS**

The Company advises that 22,504,777 listed options (ASX Code: COYO) exercisable at \$0.30 on or before 30 April 2011 have all expired unexercised.

Appendix 3Y Change of Director's Interest Notices for 5 Directors are attached.

Yours faithfully

M. Gannon  
**Director & Company Secretary**

Kc/mg014.11

## Appendix 3Y

### Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

<b>Name of entity</b>	<b>COPPERMOLY LTD</b>
<b>ABN</b>	<b>54 126 490 855</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	MAURICE GANNON
<b>Date of last notice</b>	14 MARCH 2011

#### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	DIRECT				
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>					
<b>Date of change</b>	3 MAY 2011				
<b>No. of securities held prior to change</b>	550,000	25,000	100,000	1,500,000	500,000
<b>Class</b>	ORDINARY	LISTED OPTIONS 30c EXP 30/4/2011	LISTED OPTIONS 7C EXP 1/12/2011	UNLISTED OPTIONS 19C EXP 1/12/2012	UNLISTED OPTIONS 23C EXP 1/12/2012
<b>Number acquired</b>	-	-	-	-	-
<b>Number disposed</b>	-	25,000	-	-	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-	-	-	-	-
<b>No. of securities held after change</b>	550,000	-	100,000	1,500,000	500,000
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	EXPIRY OF 30c LISTED OPTIONS ON 30/4/2011				

+ See chapter 19 for defined terms.

11/3/2002

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

### Part 3 – Closed Period

<b>Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

+ See chapter 19 for defined terms.

# Appendix 3Y

## Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

<b>Name of entity</b>	<b>COPPERMOLY LTD</b>
<b>ABN</b>	<b>54 126 490 855</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	ROBERT DONALD MCNEIL
<b>Date of last notice</b>	22 NOVEMBER 2010

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	DIRECT				
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>					
<b>Date of change</b>	03 MAY 2011				
<b>No. of securities held prior to change</b>	1,181,000	194,000	202,500	2,000,000	500,000
<b>Class</b>	ORDINARY	LISTED OPTIONS 30c EXP 30/4/2011	LISTED OPTIONS 7C EXP 1/12/2011	UNLISTED OPTIONS 19C EXP 1/12/2012	UNLISTED OPTIONS 23C EXP 1/12/2012
<b>Number acquired</b>	-	-	-	-	-
<b>Number disposed</b>	-	194,000	-	-	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-	-	-	-	-
<b>No. of securities held after change</b>	1,181,000	-	202,500	2,000,000	500,000
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	EXPIRY OF 30c LISTED OPTIONS ON 30/4/2011				

+ See chapter 19 for defined terms.

11/3/2002

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	/
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – Closed Period

<b>Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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# Appendix 3Y

## Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

<b>Name of entity</b>	<b>COPPERMOLY LTD</b>
<b>ABN</b>	<b>54 126 490 855</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	PETER SWIRIDIUK
<b>Date of last notice</b>	22 NOVEMBER 2010

### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	<b>DIRECT</b>				
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.					
<b>Date of change</b>	<b>3 MAY 2011</b>				
<b>No. of securities held prior to change</b>	320,000	50,000	60,000	2,250,000	750,000
<b>Class</b>	ORDINARY	LISTED OPTIONS 30c EXP 30/4/2011	LISTED OPTIONS 7C EXP 1/12/2011	UNLISTED OPTIONS 19C EXP 1/12/2012	UNLISTED OPTIONS 23C EXP 1/12/2012
<b>Number acquired</b>	-	-	-	-	-
<b>Number disposed</b>	-	50,000	-	-	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-	-	-	-	-
<b>No. of securities held after change</b>	320,000	-	60,000	2,250,000	750,000
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	EXPIRY OF 30c LISTED OPTIONS ON 30/4/2011				

+ See chapter 19 for defined terms.

11/3/2002

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	/
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – Closed Period

<b>Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>COPPERMOLY LTD</b>
<b>ABN</b>	<b>54 126 490 855</b>

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<b>Name of Director</b>	DAL BRYNELSEN
<b>Date of last notice</b>	22 NOVEMBER 2010

#### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	DIRECT				
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>					
<b>Date of change</b>	3 MAY 2011				
<b>No. of securities held prior to change</b>	1,450,000	523,750	225,000	1,500,000	500,000
<b>Class</b>	ORDINARY	LISTED OPTIONS 30c EXP 30/4/2011	LISTED OPTIONS 7C EXP 1/12/2011	UNLISTED OPTIONS 19C EXP 1/12/2012	UNLISTED OPTIONS 23C EXP 1/12/2012
<b>Number acquired</b>	-	-	-	-	-
<b>Number disposed</b>	-	523,750	-	-	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-	-	-	-	-
<b>No. of securities held after change</b>	1,450,000	-	225,000	1,500,000	500,000
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	EXPIRY OF 30c LISTED OPTIONS ON 30/4/2011				

+ See chapter 19 for defined terms.



## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	/
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – Closed Period

<b>Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>COPPERMOLY LTD</b>
<b>ABN</b>	<b>54 126 490 855</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	CES EDWARD IEWAGO
<b>Date of last notice</b>	22 NOVEMBER 2010

#### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	DIRECT				
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>					
<b>Date of change</b>	3 MAY 2011				
<b>No. of securities held prior to change</b>	-	65,000	-	1,000,000	500,000
<b>Class</b>	ORDINARY	LISTED OPTIONS 30c EXP 30/4/2011	LISTED OPTIONS 7c EXP 1/12/2011	UNLISTED OPTIONS 19c EXP 1/12/2012	UNLISTED OPTIONS 23c EXP 1/12/2012
<b>Number acquired</b>	-	-	-	-	-
<b>Number disposed</b>	-	65,000	-	-	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-	-	-	-	-
<b>No. of securities held after change</b>	-	-	-	1,000,000	500,000
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	EXPIRY OF 30c LISTED OPTIONS ON 30/4/2011				

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11/3/2002

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	/
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

## Part 3 – Closed Period

<b>Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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